

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



October 20, 2014 Time: 5:30pm-meeting held at the Vet's Hall

Selectmen's Meeting Minutes

Selectmen in attendance: Carol Jameson, Sandra Gillis and Kathryn McWhirk

Meeting:

Mail opened and reviewed.

Gillis moved; Jameson 2nd; the Board voted to approve the payroll/accounts payable dated Oct. 20, 2014, for period of Oct. 14-Oct. 20, 2014, in the amount of \$6,868.40.

Gillis moved; Jameson 2nd; the Board voted to adopt the Fund Balance Policy and the Investment Policy dated October 20, 2014.

Wood advised that as of this afternoon the Town is not in the DRA queue to have the tax rate set.

Gillis moved; Jameson 2nd; the Board voted to proceed with the Tax Anticipation Note through Savings Bank of Walpole. The initial information from SBoW states 1.5% interest with no pre-payment penalty.

Wood to begin process of cleaning out 4 Corners Store and contacting PSNH to disable power to the rear shed in anticipation of demolition.

The Board discussed the Internal Controls policy. Jameson continues to work on policy in preparation for discussion and adoption.

Gillis moved; McWhirk 2nd; the Board voted to issue a demolition permit to M405 L115 for the removal of a collapsed barn.

Gillis moved to suspend the Board of Selectmen's meeting to enter into the Public Hearing; McWhirk 2nd; the Board suspended the meeting at 7:00pm.

The Selectmen's meeting reconvened at 7:49pm

Appointments:

Fire Dept. Budget / Ed Atkins met with the Board, reference the 2015 budget request. Atkins discussed possible CIP requests, but he is still investigating projects and costs.

2015 budget request is \$9200 over the 2014 approved budget. The main reason for this request is due to the increase in personnel. Training, equipping/outfitting is the majority of the expense. Atkins indicated that he has more personnel than what he is requesting material for but the additional personnel are not interior certified and Atkins is not requesting gear for them. Troy, NH has donated gear to the Town for those individuals who are not interior certified, which will save the Town money.

Rescue Budget/ Buzz Shaw met with the Board, reference the 2015 budget request. The 2015 budget request is the same as the 2014 approved budget. Shaw stated that the budget could be over spent just by the nature of the calls, so budgeting is a best guess process.

Atkins discussed the Forest Fire Deputy Wardens.

McWhirk moved: Gillis 2nd; the Board voted to approve the re-appointment of Ed Atkins as Forest Fire Warden.

McWhirk moved; Jameson 2nd; the Board voted to approve the re-appointment of Michael Bailey, James Mountford, Melanie Ellis, and Herbert Shaw III as Deputy Forest Fire Warden.

McWhirk moved, Gillis 2nd; the Board voted to appoint Jonathan Pratt as Deputy Forest Fire Warden and remove Michael Pearsall as Deputy Forest Fire Warden.

Emergency Mgt. Budget/John Janicki met with the Board, reference the 2015 budget request. The 2015 budget request is \$5,188.00 over the 2014 approved budget. The majority of the increase is due to preparing for the Hostile Action Based exercise which will happen in June 2015.

Police Budget/Brendan Bosquet met with the Board, reference the 2015 budget request. The 2015 budget request is the same as the 2014 approved budget. A revised budget may be submitted as a proposed schedule for 2015 is being worked on.

There being no further business the Board voted to adjourn 8:31pm.